

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
11 APRIL 2022
6:30 PM
MINUTES**

PRESENT: Chairman Bruce Flewelling, Doug Blackstone, Scott Allen, Tammy Beaulier-Fuller, Norm Trask and Jim Gardner Town Manager

Chairman Flewelling called the regular meeting to order at 6:30 pm

Selectmen Blackstone made the motion to appoint Bruce Flewelling as Chairman of the Easton Board of Selectmen and to appoint Selectmen Allen as Vice Chairman of the Easton Board of Selectmen. Selectmen Trask seconded the motion. Motion carried 3-0-2. 2 abstentions were Selectmen Flewelling and Selectmen Allen.

No Public Comment.

Selectmen Allen made the motion to approve the minutes of 21 March 2022 Regular Meeting. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve and sign treasure's warrants #11-#16. Selectmen Trask seconded the motion. Motion carried 5-0

Selectmen Beaulier-Fuller made the motion to approve financial figures through 6 April 2022. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve and sign the Annual Municipal Appointments as presented. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0

Selectman Beaulier-Fuller made the motion to pay the bill from Dan Ferris for work done at the Odd Fellows Hall replacing the sewer pump and updating plumbing from the Unexpected Expensive 2022 Warrant Article. Selectmen Trask seconded the motion. Motion carried 5-0.

Selectmen Trask made the motion to approve and sign the Supplemental Tax Certificate for Tammy Closson. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectmen Trask made the motion to adopt the following Town of Easton Policies: Disbursement of Municipal/Education cost; Procurement and disposal; Sexual Harassment;

Substance Abuse and Cyber Security. Selectmen Blackstone seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed the advertisement of the open Highway position. So, noted.

Easton Board of Selectmen reviewed the invitation to bid noticed for Highway Sand/Salt shed extension project. So, noted.

Easton Board of Selectmen reviewed documents from the Maine Bond Bank concerning the Easton School Department heating/ventilation project. So, noted

Easton Board of Selectmen reviewed the Proposed Land Use and Zoning Ordinance sent by the Easton Planning Board. Easton Board of Selectmen had many concerns with the proposed ordinance and believes there is much that needs to be discussed with the Easton Planning Board.

During the Manager's Report Town Manager Gardner stated that the truck being used by the Buildings and Grounds department will no longer take an inspection sticker. Town Manager Gardner stated that he would like to take the monies for a new truck from the UDAG Fund so he could order the truck as soon as possible.

Selectmen Allen made the motion to buy a truck for the Buildings and Grounds Department from the UDAG Fund. Selectmen Blackstone seconded the motion. Motion carried 5-0

Town Manager Gardner stated that the Town Clean-up Day would be 21 May 2022 from 7:00 am to 3:00 pm. Town Manager Gardner stated that the next Easton Board of Selectmen meeting would be 16 May 2022 at 6:30 pm.

There were no Selectmen Items.

Selectmen Beaulier-Fuller made the motion adjourn the meeting at 8:50 p.m. Selectmen Trask seconded the motion. Motion carried 5-0.

Respectfully Submitted,
Jim Gardner
Easton Town Manager